

**TOWN OF POLK
TOWN BOARD MEETING MINUTES
March 11, 2008**

I. Call meeting to Order at 7:30 p.m.

A. Official Meeting Notice - Chairman Heppe called the meeting to order at 7:30 p.m.. Chairman Heppe verified notice was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted on the website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

B. Roll Call - Members present: Chairman W. Heppe, Supervisor H. Groth, Treasurer S. Kissinger and Clerk C. Whelan. Supervisor T. Merten was excused from the meeting.
See lists of guests. (Page #).

C. Approval of the Town Board Minutes for February 12, 2008 -

Motion was made by Supervisor H. Groth to approve the Town Board minutes for February 12, 2008, seconded Chairman W. Heppe. Motion carried.

D. Public Presentation (15 Minutes) - None

II. Unfinished Business -Discussion/Possible Action on the Following - None

III. New Business - Discussion/Possible Action on the Following:

A. Operators' Licenses - (See list page #).

Motion was made by Supervisor H. Groth to approve the Operator Licenses listed contingent upon schooling, seconded by Chairman W. Heppe. Motion carried.

B. Application for exterior revisions to previously approved 10,000 sq. ft. Commercial Building located at 2623 Hwy. 175, Richfield, owner J & J Investments of Hartford, 3176 Cobble Ct. Tax Key T9-1028-00T, 2.94 Acres. Section 35, Zoned M-1 Industrial -

Motion was made by Supervisor H. Groth to approve the recommendation of the Plan Commission to allow for exterior revisions to previously approved 10,000 sq. ft. Commercial Building for J & J Investments. Motion was seconded by Chairman W. Heppe. Motion carried.

C. Ordinance change to Section 3.11 (6) of the Zoning Ordinance Title X of the Municipal Code of the Town of Polk relating to cellular and digital communication antennas and towers as a Conditional Use in the P-1 Park District - (See Page #).

Motion was made by Supervisor H. Groth to approve the recommendation of the Plan Commission to allow cellular and digital communication antennas and towers as a Conditional Use in the P-1 Park District. Motion was seconded by Chairman W. Heppe. Motion carried.

D. Ordinance change to Section 3.07 (1) (A) (6), and Section 3.07 (2)(D), and Section 13.02 (36) of the Zoning Ordinance Title X of the Municipal Code of the Town of Polk relating to motels as a Conditional Use in the B-1 Business District -

Motion was made Supervisor H. Groth to send the ordinance relating to motels as a conditional use in the B-1 Business District back to the Plan Commission, after our Town Attorney reviews the ordinance and it's legality. Motion was seconded by Chairman W. Heppe. Motion carried.

E. Application for additions and alterations for Springs Motel, 3267 Sherman Way, Slinger, owner Darren Schlenvogt, W177N9886 Rivercrest Dr. Ste. 107, Germantown. Tax Key T9-0814-00E, Section 27, 2.61 acres Zoned B-1 Business -

Motion was made by Supervisor H. Groth to lay over until the Plan Commission has reviewed the ordinance relating to motels as a conditional use after our Town Attorney has addressed the issues. Motion was seconded by Chairman W. Heppe. Motion carried.

F. Draft Chapter XV - Implementation Element of the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035 - (See Page #)).

Motion was made by Supervisor H. Groth to approve the recommendation of the Plan Commission, seconded by Chairman W. Heppe. Motion carried.

G. Draft Chapter XIV - Intergovernmental Cooperation Element of the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035 - (See Page #)).

Motion was made by Supervisor H. Groth to approve the recommendation of the Plan Commission, seconded by Chairman W. Heppe. Motion carried.

H. Draft Chapter XVI - Summary - Multi-jurisdictional Comprehensive Plan for Washington County - 2035 - (See Page #)).

Motion was made by Supervisor H. Groth to approve the recommendation of the Plan Commission, seconded by Chairman W. Heppe. Motion carried.

I. Multi-Jurisdictional Comprehensive Plan - None

J. Zoning Violations - None

K. Weight Limit Violation on Town Roads - Chairman W. Heppe stated we have had regular violations to the weight limit on Sherman Road, letters to be drafted and sent to the violators.

L. Resolution to Transfer \$116,049 from Reserve for Tractor & Truck into 2007 Budget -

Motion was made by Supervisor H. Groth to approve Resolution No. 08-01, seconded by Chairman W. Heppe. Motion Carried. (See Page #).

V. Financial - (See Page #)

A. Treasurer's Report - Treasurer S. Kissing reported on Personal Property Collection stating that one fourth of the Personal Property Taxes are still unpaid. Personal Property was to be paid by Jan. 31, 2008.

Motion was made by Supervisor H. Groth to approve the Treasurer's Report for March 11, 2008, seconded by Chairman W. Heppe. Motion carried.

B. Review of Revenues & Expenditures - The Town Board reviewed the revenues and expenditures.

Motion was made by Supervisor H. Groth to approve the revenues and expenditures, seconded by Chairman W. Heppe. Motion carried.

C. Approval of Checks and Payroll -

Motion was made by Supervisor H. Groth to approve the checks and payroll, seconded by Chairman W. Heppe. Motion carried.

VI. Other Business - We energies Ltr. Dated 2/20/08 2008 community information meeting with We energies. Grotta Appraisal, LLC - February 2008 Newsletter. Ltr dated Feb. 4, 2008 from Virchow Krause & Co. -

The Town Board Reviewed the correspondence.

A. Correspondence to be Review - Application for Wisconsin Bell, Inc., D/B/A AT & T Wisconsin for Video Service Franchise under Wisconsin Statutes Section 66.0420 (3) -

The Town Association stated that the Town Board cannot act on the Video Service Franchise it is only a courtesy that AT & T send the Town Board a copy. The Town has the right to review what is done on the Town's right of way.

1. Fire Department Report - Jackson Fire Report - January 2008 - The Town Board reviewed the December 2007 Jackson Fire Report.

B. Road Matters - Discussion & Possible Action on Road Matters - None

VII. Adjournment -

Motion made by Supervisor H. Groth to adjourn at 7:50 p.m., seconded by Chairman W. Heppe. Motion carried.

Respectfully Submitted,

Catherine Whelan, Town Clerk
Min TB 20080311.wpd